

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, APRIL 6, 2015 at 7:00 P.M.

Present: Chris Wix, Kenneth Witte, Kimmy Warf, Jeff Hughes, Phillip Snow, Scott Gammons, Bryan Carter, Mchelle Phillips, Benton Bartley, Wendell Jones, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Justin Dyer, Troy Brawner, Bobby Ray King, Don Stevens, Barry King and Shannon Wix

Absent: Todd Gentry

Bryan Carter gave the invocation.

Kenneth Witte led the pledge.

Motion #1 by Gammons, 2nd by Snow to approve minutes as presented from the 3/16/15 Legislative Body Meeting, 3/13/15 Emergency Food & Shelter Committee Meeting, 1/20/15 Planning Commission Meeting and the 3/16/15 Building & Facilities Committee Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Gammons, 2nd by Witte to approve Budget Amendments 1 through 17 (#1 E-911, #2 Public Safety Projects – Disaster Grant, #3 Sheriff Department, #4 EMS, #5 County Buildings, #6 Library Restricted, #7 Library, #8 Highway Department, #9 Solid Waste, #10 Highway/Street & Capital Projects, #11 General Administration Projects, #12 Other Local Welfare Services – Macon Helps, #13 Employee Benefits, #14 Tourism, #15 Other Charges, #16 General Government, #17 Health Department) and defer to the next meeting.

Motion Carried on Roll Call

Motion #3 by Hesson, 2nd by S. Wix to approve Proclamation # 4-26/2015 Steve Walker and to approve Resolution # 4-27/2015 Litter Grant and defer to the next meeting.

Motion Carried

Sheriff Gammons informed the commission that CTAS was available in October to provide budget training if interested.

Motion #4 by Gammons, 2nd by Snow to accept the 2013-2014 Audit Findings report and defer to the next meeting.

Motion Carried

Motion #5 by Gammons, 2nd by Snow to take CTAS recommendation in regards to the Cumberland Securities letter to not re-finance and defer to the next meeting.

Motion Carried

Mayor Jones reported that he was working to get specs for the courthouse roof and also working on needed sewer repairs.

Motion #6 by Hesson, 2nd by B. King to authorize Mayor Jones to work with Attorney Holliman in regards to a waiver for cutting and disposing of trees by citizens and defer to the next meeting.

Motion Carried

Mayor Jones mentioned that he is working with the State to re-cut a road on Hayden Lane to make it safer and accessible for County school buses.

Motion #7 by Hesson, 2nd by Snow to accept the Codes Enforcement officer report and defer to the next meeting.

Motion Carried

Motion #8 by C. Wix, 2nd by Hughes to adjourn.